

MINUTES OF THE REGULAR MEETING OF THE RUSH VALLEY TOWN COUNCIL  
HELD ON AUGUST 27, 2014, AT THE RUSH VALLEY TOWN HALL, 52 SOUTH PARK  
STREET, RUSH VALLEY, UTAH. THE MEETING BEGAN AT 7:02 P.M.

**Mayor and Council Members Present:** Mayor Brian Johnson, Council Members, Dana Gardner, Pete Albrecht, William Harding and Alan Anderton

**Appointed Officers and Employees Present:** Attorney Joel Linares, Clerk/Recorder Amie Russell and Treasurer Lacey Burrows

**REGULAR AGENDA:**

**1. Roll Call.** Mayor Brian Johnson, Council Members Dana Gardner, Pete Albrecht, William Harding and Alan Anderton. Chief Kevin Russell was excused.

**2. Approval of meeting minutes for 07/23/14.** Dana Gardner made a motion to approve the meeting minutes for 07/23/14. Alan Anderton seconded the motion. All present voted in favor and the motion carried.

**3. Consideration of New Fire Department Members.** Pete Albrecht presented the names of Abrea Katris and Janae Wyman as new members of the fire department. Pete Albrecht made the motion to accept Abrea and Janae as new members of the fire department. Alan Anderton seconded the motion. All present voted in favor and the motion carried.

**4. Utah Open and Public Meeting Training.** Attorney Linares discussed the requirements by the state. He discussed reasons to have closed meetings: litigation, personnel issues, or if we are selling or buying real property. All meetings are required to have to have a quorum. If you are in a public setting and there is a quorum and discussions, the council needs to be aware of this. Closed sessions can be challenged within 30 days. Attorney Linares commented the town is doing a good job meeting requirements regarding posting notices and other requirements.

**5. Council Reports.**

**Roads** – William reported the mower has been repaired. Mayor Johnson asked if the weeds could be mowed on Russell Lane. William commented he will talk with Bill Bradbury to get this taken care of.

**Parks** – Dana expressed thanks to all those who helped and supported Rush Valley Days. There were many great things that happened and everyone that attended had a great time. Mayor Johnson also thanked Dana for his efforts and making it successful and he feels there was a great turnout. Dana also commented he felt the softball game

was successful and he will get the problem with the sound system fixed before next year. The horseshoe contest was very successful. Pete also commented he felt the bull ride was a great addition. Dana comments the shed is mostly done and should be completed in the next couple of weeks. There is a bad problem with gophers in the ball field. This concerns him with the plan to put grass in the ball field.

**Cemetery** – Alan reported everything is going well with the cemeteries and he is preparing them for the holiday.

**Pete Albrecht** – Pete reported a compressor and electrical board needed to be replaced on the new truck. He thanked Neal for his help and time getting this taken care of. He also appreciated all those who have helped recently with the fires and medical calls. Pete also commented the South Fire Departments of Terra, Stockton and Vernon along with Rush Valley will be having the BBQ October 11, 2014. Mayor Johnson asked if there was anything they needed help with.

**Mayor Johnson** – Mayor Johnson commented that he has been approached by Brett Clark in regards to building permits and inspections. Brett has been working with Chet Hovey in regards to the building permits. Amie commented on what the town is being charged for the permits and reviews. Brett's fee's may be less than what is currently charged. Chet commented to the mayor that he wants to do what is best for the town. The mayor asked the council to think about this and he will try to get Brett to attend the meeting in September.

Mayor Johnson commented the town was recently examined by the IRS for not paying employee taxes. The town was not aware this was required and had continued to issue 1099's as had been done in the past. The mayor made a compelling case of why the town has done what we have done in the past. There has been many hours spent collecting information in regards to this examination. The decision is that we will need to pay an estimated \$253.00. The town is waiting for the final paperwork showing the exact amount due. Mayor Johnson commented he now needs to write a letter to the IRS.

**6. Safety Topic.** Alan Anderton presented the safety topic on slips, trips and falls. Over 2 million incidents per year are related to slips, trips and falls. It is often caused by little friction between the surface and footing. It may also be caused by slick areas and improper footwear. It is recommended to promptly clean up spills. Trips are often caused by objects in the walking area.

**7. Payment of Bills.** **William Harding** made a motion to pay the bills as presented. Alan seconded the motion. All present voted in favor and the motion carried.

**8. Public Comments.** Paul Wimmer was present at the meeting and is currently running for the Tooele County Sheriff. Kendall Thomas was also present and is running for County

Commissioner. Kendall thanked Rush Valley for their support to Stockton. They want to be problem solvers and appreciate the support.

**9. Adjourn.** William made a motion to adjourn. Alan seconded the motion. All present voted in favor and the motion carried. The meeting adjourned at 7:42 pm.